

Minutes of Meeting
Health Services Council
Project Review Committee-I

DATE: 19 October 2010

TIME: 2:30 PM

LOCATION: Rhode Island Hospital The Miriam Hospital
593 Eddy Street 164 Summit Avenue
Providence, RI Providence, RI

ATTENDANCE:

Name	Present	Absent	Excused
Committee-I			
Victoria Almeida, Esq. (Vice Chair)	X		
John X. Donahue	X		
John W. Flynn			X
Wallace Gernt			X
Theresa Jeremiah	X		
Amy Lapierre	X		
Steven Lonardo	X		
Thomas M. Madden, Esq.			X
Robert Ricci		X	
Robert Whiteside		X	

Staff: Michael K. Dexter, MPA, Joseph G. Miller, Esq.

Public: None

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. A motion was made, seconded and passed by a vote of five in favor with none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Almeida, Donahue, Jeremiah, Lapierre, Lonardo.

2. General Order of Business

The first item on the agenda were the site visits to Rhode Island Hospital and The Miriam Hospital with regards to **Rhode Island Hospital's** [Lifespan Corporation] Certificate of Need application to combine The Miriam Hospital's and Rhode Island Hospital's open heart surgery programs on the campus of Rhode Island Hospital and add one hybrid operating room.

The Committee toured the campuses of Rhode Island Hospital and The Miriam Hospital.

The next item on the agenda was the site visit to **Rhode Island Hospital** with regards to its change order request to the 31 May 2006 approval of the Certificate of Need to expand and upgrade inpatient beds through construction of a three story addition above the Bridge Building, renovation of Jane Brown North Building and 10th floor of the Main Building, and decanting of the Jane Brown South Building.

The Committee toured the campus of Rhode Island Hospital.

There being no further business, the meeting was adjourned at 4:00 PM.

Respectfully submitted,

Valentina D. Adamova, MBA
Health Economics Specialist